

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending January 31, 2020

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
- Pillsbury Winthrop Shaw Pittman LLP 5198

- (c) Business Address(es) of Registrant
 Four Embarcadero Center
 22nd Floor
 San Francisco, CA 94111-2228

2. Has there been a change in the information previously furnished in connection with the following?

- (a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

- (b) If an organization:

- | | | |
|--------------------------|---|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.
 See Exhibits 1 and 2 on file in FARA office.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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Please see Exhibit 1 on file in FARA office.

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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Please see Exhibit 2 on file in FARA office.

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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Please see Exhibit 8

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

Not applicable

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐
If yes, furnish the following information:

Foreign Principal	Date of Termination
Khamis Khanjar and Sarmad Khanjar	12/6/2019

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☒ No ☐
If yes, furnish the following information:

Name and Address of Foreign Principal(s)	Date Acquired
Association of Cyprus Banks 15, Demetriou Karatasou Street, 4th Floor, Flat 401 Nicosia 2024 Cyprus	8/28/2019

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Secretaria de Economia
Embassy of the Government of the Republic of Korea
Cayman Islands Ministry of Financial Services, Commerce & Environment
Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia (MEIM) and King Abdullah City for Atomic and Renewable Energy (K.A.CARE)
Embassy of Qatar
Ministry of Foreign Affairs of Kosovo
iFLYTEK Co., Ltd.

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A ³	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Please see Exhibit 3

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please see Exhibit 4

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
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Please see Exhibit 5

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐
- (2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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Please see Exhibit 6

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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Please see Exhibit 7

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Not applicable

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (*specify*) Not applicable

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (*specify*) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (*specify*) Not applicable

21. What language was used in the informational materials:

- ☐ English ☐ Other (*specify*) Not applicable

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

February 28, 2020

/s/ Stephan E. Becker

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Exhibit 3

Question 11

- A. Activity on behalf of *Secretaria de Economia* (“*Economia*”) during the period August 1, 2019 to January 31, 2020:

Pillsbury provided legal services to *Economia* in conjunction with trade remedy matters, international dispute settlement cases, and Mexico’s international trade policies and negotiations.

- B. Activity on behalf of *Embassy of the Government of the Republic of Korea* (“*ROK*”) during the period August 1, 2019 to January 31, 2020:

Pillsbury provided legal services to *ROK* in conjunction with responses to *ROK*’s questions and requests related to Agreements for Cooperation with the United States Concerning Peaceful Uses of Nuclear Energy generally, the U.S.-*ROK* Status of Forces Agreement, and multilateral/domestic trade-related developments.

- C. Activity on behalf of *Embassy of Qatar* during the period August 1, 2019 to January 31, 2020:

Pillsbury did not provide any services to the Embassy of Qatar during the reporting period.

- D. Activity on behalf of *Cayman Islands Ministry of Financial Services, Commerce & Environment* (“*Cayman Islands*”) during the period August 1, 2019 to January 31, 2020:

Pillsbury provided legal and non-legal services to Cayman Islands in conjunction with financial services and tax policies.

- E. Activity on behalf of *Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia* (“*Saudi Arabia*”) and *King Abdullah City for Atomic and Renewable Energy* (“*K.A.CARE*”) during the period August 1, 2019 to January 31, 2020:

Pillsbury provided legal services to Saudi Arabia and *K.A.CARE* in connection with a potential bilateral agreement on cooperation with the United States concerning peaceful uses of nuclear energy under Section 123 of the Atomic Energy Act of 1954 and related legal matters concerning the development of a commercial nuclear program within Saudi Arabia by *K.A.CARE*.

- F. Activity on behalf of the *Ministry of Foreign Affairs of Kosovo* (“*Kosovo*”) during the period August 1, 2019 to January 31, 2020:

Pillsbury provided legal and non-legal services to Kosovo in conjunction with support of its relationships with the United States, including on areas related to defense and trade.

- G. Activity on behalf of *Khamis Khanjar and Sarmad Khanjar* (“*Khanjars*”) during the period August 1, 2019 to January 31, 2020:

Pillsbury provided assistance to the Khanjars with legal and regulatory matters as well as public policy issues.

- H. Activity on behalf of the *iFLYTEK Co., LTD* (“*iFLYTEK*”) during the period August 1, 2019 to January 31, 2020:

Pillsbury provided assistance to iFLYTEK with legal and regulatory matters as well as public policy issues.

- I. Activity on behalf of the *Association of Cyprus Banks* during the period August 1, 2019 to January 31, 2020:

Pillsbury provided advice and support with public policy and regulatory issues related to the Cypriot banking sector.

Exhibit 4**A. Political activity on behalf of the Embassy of the Government of the Republic of Korea during the period August 1, 2019 to January 31, 2020**

There was no reportable political activity performed on behalf of the Embassy of the Government of the Republic of Korea during this reporting period.

B. Political activity on behalf of the Embassy of Qatar during the period August 1, 2019 to January 31, 2020

There was no reportable political activity performed on behalf of the Embassy of Qatar during this reporting period.

C. Political activity on behalf of the Cayman Islands Ministry of Financial Services, Commerce and Environment during the period August 1, 2019 to January 31, 2020

Date	Contact	Subject
10/10/2019	Emails to Robert Leventhal, Director of Anticorruption Programs and Governance Initiatives with the Bureau of International Narcotics and Law Enforcement (INL) at the U.S. Department of State, and Andrew Weinschenk, Director, Office of Threat Finance, at the Department of State.	Cayman Islands beneficial ownership agenda
11/6/2019	Telephone call with D. Lindholm (Chief National Security Counsel, House Financial Services Committee).	De-risking oversight activities

D. Political activity on behalf of Secretaria de Economia during the period August 1, 2019 to January 31, 2020

There was no reportable political activity performed on behalf of Secretaria de Economia during this reporting period.

E. Political activity on behalf of the Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia and King Abdullah City for Atomic and Renewable Energy during the period August 1, 2019 to January 31, 2020

There was no reportable political activity performed on behalf of the Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia and King Abdullah City for Atomic and Renewable Energy during this reporting period.

F. Political activity on behalf of the Ministry of Foreign Affairs of Kosovo during the period August 1, 2019 to January 31, 2020

There was no reportable political activity performed on behalf of the Ministry of Foreign Affairs of Kosovo during this reporting period.

G. Political activity on behalf of Khamis Khanjar and Sarmad Khanjar during the period August 1, 2019 to January 31, 2020

Date	Contact	Subject
10/03/2019	Meet with Andrew Peek, U.S. Department of State.	U.S. -Iraq Relations
10/16/2019	Meet with J. Martin (Cong. Thornberry).	U.S. -Iraq Relations
10/21/2019	Meet with Molly Lazio, Senate Foreign Relations Committee.	U.S. -Iraq Relations
10/23/2019	Meet with Luke Murray, Office of Rep. Kevin McCarthy.	U.S. -Iraq Relations
10/23/2019	Meet with Jessica Elledge, Office of Sen. Chris Murphy.	U.S. -Iraq Relations
10/28/2019	Meet with Congressman Joe Wilson.	U.S. -Iraq Relations
11/6/2019	Meet with O. Adaki (Cong. Joe Wilson).	U.S. -Iraq Relations
11/8/2019	Email to Katie Smith (Chief of Staff to Rep. Holding).	Meeting arrangements
11/11/2019	Email to K. Smith (Chief of Staff to Rep. Holding).	Meeting arrangements
11/12/2019	Calls/emails with Mike Day and Susan Riggs, State Department.	U.S.-Iraq Relations
11/12/2019	Meet with J. Kraut, A. Sheikh, J. Thiessen, K. Lum (Department of Treasury).	U.S.-Iraq Relations
11/12/2019	Email to C. Rhyne (Deputy Chief of Staff to Rep. Holding).	Meeting arrangements

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Date	Contact	Subject
11/13/2019	Meet with Curtis Rhyne (Deputy Chief of Staff to Rep. Holding) and Jon Green (Legislative Assistant to Rep. Crow).	U.S.-Iraq Relations
11/14/2019	Meet with O. Adaki (Cong. Joe Wilson), J. Byers (Cong. Hurd), C. Del Beccaro (Cong. McCaul), N. Michalek (Cong. Engel), M. Seeds (Cong. Thornberry), B. Traghese (Cong. Neal).	U.S. -Iraq Relations
11/15/2019	Meet with J. Byers (Cong. Hurd).	U.S. -Iraq Relations
11/20/2019	Email to Mike Day and Susan Riggs, U.S. Department of State.	U.S. -Iraq Relations
11/21/2019	Meet with H. Woytcke (Cong. Carson), I. Aitch (Cong. Moore).	U.S. -Iraq Relations
12/2/2019	Email to C. Rhyne (Deputy Chief of Staff to Rep. Holding).	U.S. -Iraq Relations
12/5/2019	Email to C. Kilgore (Scheduler for Rep. Holding).	U.S. -Iraq Relations

H. Political activity on behalf of iFLYTEK Co., Ltd. during the period August 1, 2019 to January 31, 2020

Date	Contact	Subject
12/3/2019	Meet with C. Ford (State Department).	Policy on entity list designations
12/19/2019	Call M. Borman, Bureau of Industry and Security, Commerce Department.	Meeting arrangements
1/3/2020	Meet with M. Borman, Bureau of Industry and Security, Commerce Department.	iFlytek Entity Listing
1/7/2020	Email to G. Suarez and R. Sonderman, State Department.	Meeting arrangements
1/10/2020	Email to P. Cilia, Administrative Assistant, State Department.	Meeting arrangements

Date	Contact	Subject
1/13/2020	Email to P. Cilia, Administrative Assistant, State Department.	Meeting arrangements
1/14/2020	Meet with R. Sonderman, D. Aron, and V. Thoman, State Department.	Entity List designation issues

I. Political activity on behalf of the Association of Cyprus Banks during the period August 1, 2019 to January 31, 2020

Date	Contact	Subject
8/20/2019	Meet with C. Ouertatani (House Financial Services Committee) and D. Lindholm (House Financial Services Committee).	Cyprus banking and compliance reform
8/21/2019	Meet with D. Lindholm (House Financial Services Committee).	Cyprus banking and compliance reform
10/1/2019	Meet with N. Michaels (Cong. Engle), J. Martin (Cong. Thornberry), M. Seeds (Cong. Thornberry).	Cyprus banking and compliance reform
10/15/2019	Emails to S. Benzing (Chief of Staff, Sen. Sherrod Brown) and D. Lindholm (National Security Counsel, HFSC); follow up with D. Baron (Scheduler, Sen. Brown).	Meeting arrangements
10/18/2019	Meet with R. Panteli, R. Haroian (Sen. Reed), W. Price (Sen. Reed).	Cyprus banking and compliance reform
10/23/2019	Emails to L. Swanson (Staff Director-Senate Banking Committee) and D. Lindholm (Chief National Security Counsel - House Fin Servs Committee).	Meeting arrangements
10/23/2019	Meet with Chairman Eliot Engel, N. Michalek (Cong. Engel), C. Lynch (Sen. Cornyn), S. Cote (House Financial Services Committee).	Cyprus banking and compliance reform
10/24/2019	Meet with S. Smith (Cong. Bilirokis), N. Stamps (Cong. Bilirokis), N. Michalek (Cong. Engel) and S. Wheeler (Sen. Cornyn).	Cyprus banking and compliance reform

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8/1/2019 - 1/31/2020

Date	Contact	Subject
10/28/2019	Meet with W. Price (Sen. Inhofe), D. Yamada (Sen. Cardin).	Cyprus banking and compliance reform
10/29/2019	Meet with D. Yamada (Sen. Cardin), W. Price (Sen. Inhofe), S. Cote (House Financial Services Committee), A. Chang (House Financial Services Committee).	Cyprus banking and compliance reform
10/31/2019	Email to L. Swanson.	Meeting request
10/31/2019	Meet with D. Yamada (Sen. Cardin), W. Price (Sen. Inhofe).	Cyprus banking and compliance reform
11/1/2019	Meet with N. Michalek (Cong. Engel).	Cyprus banking and compliance reform
11/1/2019	Email to J. Weadon (Legislative Assistant to Sen. Cardin); email to James Guiliano (professional staff member) on Senate Banking Committee. Email to Stephen Cote (staff director) on House Financial Services Committee.	Delegation information; meeting arrangements
11/4/2019	Meet with A. Chang (House Financial Services Committee), N. Stamps (Cong. Bilirakis).	Cyprus banking and compliance reform
11/4/2019	Emails to A. Chang, D. Lindholdm and P. Poe (House Financial Services Committee).	Meeting arrangements
11/4/2019	Meet with Paul Ahern and Audrey Lee, United States Treasury.	Cyprus banking and compliance reform
11/4/2019	Meet with Maria Olson, U.S. Department of State.	Cyprus banking and compliance reform
11/4/2019	Meet with Andrew Weinschenk, U.S. Department of State.	Cyprus banking and compliance reform

Date	Contact	Subject
11/5/2019	Call with Representative Gus Bilirakis.	Cyprus banking and compliance reform
11/5/2019	Meet with Jason Steinbaum, House Foreign Affairs Committee.	Cyprus banking and compliance reform
11/5/2019	Meet with Cong. Bilirakis, N. Stamps (Cong. Bilirakis), J. O'Hara (Senate Banking Committee), J. Guiliano (Senate Banking Committee), L. Swanson (Senate Banking Committee), C. McGinnis (Senate Banking Committee), T. Goffus (Senate Armed Services), B. Monahan (Senate Armed Services), Sen. Cardin, A. Sajery (Sen. Cardin), J. Weaden (Sen. Cardin), J. Sleinbaum (House Foreign Affairs Committee).	Cyprus banking and compliance reform
11/6/2019	Meet with A. Chang (House Financial Services Committee), P. Poe (House F.S.C.), D. Lindholm (House (F.S.C.)).	Cyprus banking and compliance reform
11/6/2019	Meet with Senator Jeanne Shaheen and Naz Durokoglu (Office of Senator Jeanne Shaheen).	Cyprus banking and compliance reform
11/7/2019	Phone call with Danielle Lindholm, House Financial Services Committee.	Meeting follow up

Exhibit 5

QUESTION 14(a) RECEIPTS-MONIES:

- A. Payments received from SECRETARIA DE ECONOMIA during the period August 1, 2019 to January 31, 2020:
\$1,048,145.98
- B. Payments received from EMBASSY OF THE GOVERNMENT OF THE REPUBLIC OF KOREA during the period August 1, 2019 to January 31, 2020:
\$300,00.00
- C. Payments received from EMBASSY OF QATAR during the period August 1, 2019 to January 31, 2020:
\$0.00
- D. Payments received from CAYMAN ISLANDS MINISTRY OF FINANCIAL SERVICES, COMMERCE & ENVIRONMENT during the period August 1, 2019 to January 31, 2020:
\$203,581.14
- E. Payments received from MINISTRY OF ENERGY, INDUSTRY, AND MINERAL RESOURCES OF THE KINGDOM OF SAUDI ARABIA and K.A.CARE during the period August 1, 2019 to January 31, 2020:
\$1,818,785.58
- F. Payments received from MINISTRY OF FOREIGN AFFAIRS OF KOSOVO during the period August 1, 2019 to January 31, 2020:
\$231,859.91
- G. Payments received from KHAMIS AND SARMAH KHANJAR during the period August 1, 2019 to January 31, 2020:
\$301,050.00
- H. Payments received from IFLYTEK CO. during the period August 1, 2019 to January 31, 2020:
\$727,348.80

- I. Payments received from ASSOCIATION OF CYPRUS BANKS during the period August 1, 2019 to January 31, 2020:

\$597,169.08

Exhibit 6

Question 15(a)(1) DISBURSEMENTS-MONIES

- A. Itemized summaries of disbursements on behalf of Secretaria de Economia during the period August 1, 2019 to January 31, 2020 are provided below.

August 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$437.32
Travel and Local Transportation	\$49.39
Meals	\$17.50
TOTAL	\$504.21

September 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$427.65
Travel and Local Transportation	\$00.00
TOTAL	\$427.65

October 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$1,335.56
Travel and Local Transportation	\$3,782.34
Meals	\$83.49
TOTAL	\$5,201.39

Registration No. 5198
8/1/2019 – 1/31/2020

November 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$712.55
Travel and Local Transportation	\$00.00
Meals	\$220.00
TOTAL	\$932.55

December 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$547.69
Travel and Local Transportation	\$00.00
TOTAL	\$547.69

January 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$25.68
Travel and Local Transportation	\$22.26
TOTAL	\$47.94

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

Registration No. 5198
8/1/2019 – 1/31/2020

- B. Itemized summaries of disbursements on behalf of Embassy of the Government of the Republic of Korea during the period August 1, 2019 to January 31, 2020 are provided below.

August 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$00.00
TOTAL	\$305.00

September 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

October 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$163.17
Travel and Local Transportation	\$00.00
Meals	\$15.00
TOTAL	\$178.17

Registration No. 5198
8/1/2019 – 1/31/2020

November 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$3,969.59
Travel and Local Transportation	\$00.00
TOTAL	\$3,969.59

December 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$1,551.32
Travel and Local Transportation	\$00.00
TOTAL	\$1,551.32

January 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$1,850.55
Travel and Local Transportation	\$00.00
TOTAL	\$1,850.55

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

Registration No. 5198
8/1/2019 – 1/31/2020

C. Itemized summaries of disbursements on behalf of the Embassy of Qatar during the period August 1, 2019 to January 31, 2020 are provided below.

August 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$00.00
TOTAL	\$305.00

September 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

October 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Registration No. 5198
8/1/2019 – 1/31/2020

November 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

December 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

January 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

Registration No. 5198
8/1/2019 – 1/31/2020

D. Itemized summaries of disbursements on behalf of the Cayman Islands Ministry of Financial Services, Commerce & Environment during the period August 1, 2019 to January 31, 2020 are provided below.

August 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$00.00
TOTAL	\$305.00

September 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

October 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Registration No. 5198
8/1/2019 – 1/31/2020

November 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

December 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
Consulting Fees: Cicero Consulting Ltd. 10 Old Bailey London EC4M 7NG	\$45,200.49
TOTAL	\$45,200.49

January 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Registration No. 5198
8/1/2019 – 1/31/2020

- E. Itemized summaries of disbursements on behalf of the Ministry of Energy, Industry, and Mineral Resources of the Kingdom of Saudi Arabia and K.A.CARE during the period August 1, 2019 to January 31, 2020 are provided below.

August 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$532.42
Travel and Local Transportation	\$00.00
TOTAL	\$532.42

September 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

October 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$355.06
Travel and Local Transportation	\$00.00
TOTAL	\$355.06

Registration No. 5198
8/1/2019 – 1/31/2020

November 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$8,019.35
TOTAL	\$,8019.35

December 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$6,033.48
Meals	\$833.88
TOTAL	\$6,867.36

January 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

Registration No. 5198
8/1/2019 – 1/31/2020

F. Itemized summaries of disbursements on behalf of the Ministry of Foreign Affairs of Kosovo during the period August 1, 2019 to January 31, 2020 are provided below.

August 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$366.88
Travel and Local Transportation	\$00.00
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$35,000.00
Consulting Fees: Mercer & Greene LLC 11023 McCormick Street, Suite 615 Los Angeles, CA 91601	\$11,253.66
TOTAL	\$46,620.54

September 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

October 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Registration No. 5198
8/1/2019 – 1/31/2020

November 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
Consulting Fees: Mercer & Greene LLC 11023 McCormick Street, Suite 615 Los Angeles, CA 91601	\$22,242.50
TOTAL	\$22,242.50

December 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$105,000.00
Consulting Fees: Mercer & Greene LLC 11023 McCormick Street, Suite 615 Los Angeles, CA 91601	\$11,029.01
TOTAL	\$116,029.01

Registration No. 5198
8/1/2019 – 1/31/2020

January 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

Registration No. 5198
8/1/2019 – 1/31/2020

G. Itemized summaries of disbursements on behalf of Khamis and Sarmad Khanjar during the period August 1, 2019 to January 31, 2020 are provided below.

August 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$33.00
Meals	\$202.85
TOTAL	\$540.85

September 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$114.18
Travel and Local Transportation	\$1,781.26
Consulting Fees: TD International LLC 818 18 th Street, NW Washington, DC 20006	\$100,000.00
Consulting Fees: Mercer & Greene LLC 11023 McCormick Street, Suite 615 Los Angeles, CA 91601	\$3,733.91
TOTAL	\$105,629.35

Registration No. 5198
8/1/2019 – 1/31/2020

October 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$0.55
Travel and Local Transportation	\$3,049.06
TOTAL	\$3,049.61

November 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$22.80
Travel and Local Transportation	\$6,490.59
TOTAL	\$6,513.39

December 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$4,118.77
Meals	\$544.78
Consulting Fees: TD International LLC 818 18 th Street, NW Washington, DC 20006	\$17,842.16
TOTAL	\$22,505.71

January 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

Registration No. 5198

8/1/2019 – 1/31/2020

H. Itemized summaries of disbursements on behalf of the iFLYTEK Co. during the period August 1, 2019 to January 31, 2020 are provided below.

August 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$305.00
Travel and Local Transportation	\$00.00
TOTAL	\$305.00

September 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$8.12
TOTAL	\$8.12

October 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
TOTAL	\$00.00

Registration No. 5198
8/1/2019 – 1/31/2020

November 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$10,065.83
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$100,000.00
TOTAL	\$110,065.83

December 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$119.74
Travel and Local Transportation	\$161.33
Meals	\$17.96
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$50,000.00
Translation Services	\$265.37
TOTAL	\$50,564.40

January 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$72.25
Travel and Local Transportation	\$1,568.95
Meals	\$296.45
Consulting Fees: Chartwell Strategy Group, LLC P.O. Box 4095 Chester, VA 23831	\$50,000.00
TOTAL	\$51,937.65

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys and working meetings support.

Registration No. 5198
8/1/2019 – 1/31/2020

- I. Itemized summaries of disbursements on behalf of the Association of Cyprus Banks during the period August 1, 2019 to January 31, 2020 are provided below.

August 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$344.95
Travel and Local Transportation	\$00.00
Consulting Fees: Karv Communications, Inc. 122 E. 42 nd St., Suite 2005 New York, NY 10168	\$32,635.61
Consulting Fees: Morgan Lewis & Bockins 101 Park Avenue New York, NY 10017	\$18,005.85
TOTAL	\$50,986.41

September 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
Consulting Fees: Kreab AB Master Samuelsgaten 17 SE-111 44 Stockholm	\$57,199.68
Consulting Fees: Karv Communications, Inc. 122 E. 42 nd St., Suite 2005 New York, NY 10168	\$23,833.22
TOTAL	\$81,032.90

Registration No. 5198
8/1/2019 – 1/31/2020

October 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$27.98
Consulting Fees: Kreab AB Master Samuelsgaten 17 SE-111 44 Stockholm	\$28,327.61
Consulting Fees: Karv Communications, Inc. 122 E. 42 nd St., Suite 2005 New York, NY 10168	\$23,833.22
TOTAL	\$52,188.81

November 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$157.84
Travel and Local Transportation	\$10,060.29
Meals	\$1,483.97
Consulting Fees: Kreab AB Master Samuelsgaten 17 SE-111 44 Stockholm	\$28,227.64
Consulting Fees: Karv Communications, Inc. 122 E. 42 nd St., Suite 2005 New York, NY 10168	\$23,523.05
TOTAL	\$63,452.79

Registration No. 5198
8/1/2019 – 1/31/2020

December 2019

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$85.08
Travel and Local Transportation	\$2,591.05
Meals	\$2,311.22
Consulting Fees: Karv Communications, Inc. 122 E. 42 nd St., Suite 2005 New York, NY 10168	\$23,951.71
TOTAL	\$28,939.06

January 2020

Cost Type	Amount
Office expenses (includes computer research, document processing, postal and delivery services, court costs, translation services, telecommunications costs and letter of credit/bond fees)	\$00.00
Travel and Local Transportation	\$00.00
Consulting Fees: Kreab AB Master Samuelsgaten 17 SE-111 44 Stockholm	\$36,009.94
Consulting Fees: Karv Communications, Inc. 122 E. 42 nd St., Suite 2005 New York, NY 10168	\$23,624.67
TOTAL	\$59,634.61

Travel and Local Transportation – Costs correspond to travel and local transportation expenses for Pillsbury attorneys to attend meetings.

Meals – Costs correspond to working meetings for Pillsbury attorneys, clients and working meetings support.

Registration No. 5198
8/1/2019 – 1/31/2020**Exhibit 7**

Question 15(c) DISBURSEMENT-POLITICAL CONTRIBUTIONS

<u>Date</u>	<u>Amount</u>	<u>Political Organization or Candidates</u>	<u>Location</u>
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Pillsbury short form registrant Greg Laughlin:

8/13/2019	\$100.00	Republican National Committee
8/29/2019	\$100.00	Scalise for Congress
9/29/2019	\$100.00	Scalise for Congress
10/1/2019	\$25.00	Texans for Senator John Cornyn
10/10/2019	\$100.00	Texans for Senator John Cornyn
10/28/2019	\$1,000.00	Texans for Senator John Cornyn
10/29/2019	\$100.00	Scalise for Congress
11/10/2019	\$100.00	Texans for Senator John Cornyn
11/13/2019	\$50.00	Republican National Committee
11/20/2019	\$1,000.00	Pete Sessions for Congress
12/10/2019	\$100.00	Texans for Senator John Cornyn
1/28/2020	\$100.00	Republican National Committee

Pillsbury short form registrant Craig Saperstein:

1/28/2020	\$1,000.00	Kathy Manning for Congress
11/12/2019	\$500.00	Pillsbury Winthrop Shaw Pittman LLP PAC
12/9/2019	\$500.00	Pillsbury Winthrop Shaw Pittman LLP PAC
1/13/2020	\$500.00	Pillsbury Winthrop Shaw Pittman LLP PAC

11 West Lenox St
Chevy Chase MD 20815**Pillsbury short form registrant Matthew Oresman:**

10/16/2019	\$1,000.00	Engel for Congress
10/23/2019	\$5,500.00	Shaheen for Senate
11/12/2019	\$2,800.00	Jason Crow for Congress
11/13/2019	\$5,600.00	Andy Kim for Congress
1/23/2020	\$100.00	Shaheen for Senate
11/12/2019	\$1,250.00	Pillsbury Winthrop Shaw Pittman LLP PAC
12/9/2019	\$1,250.00	Pillsbury Winthrop Shaw Pittman LLP PAC
1/13/2020	\$1,250.00	Pillsbury Winthrop Shaw Pittman LLP PAC

Pillsbury short form registrant Nancy Fischer:

11/12/2019	\$500.00	Pillsbury Winthrop Shaw Pittman LLP PAC
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Pillsbury short form registrant Christopher Wall:

10/25/2019	\$1,000.00	Pillsbury Winthrop Shaw Pittman LLP PAC
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Pillsbury short form registrant Elizabeth Moeller:

11/12/2019	\$1,000.00	Pillsbury Winthrop Shaw Pittman LLP PAC
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Pillsbury short form registrant Jeffrey Merrifield:

11/12/2019	\$250.00	Pillsbury Winthrop Shaw Pittman LLP PAC
12/9/2019	\$250.00	Pillsbury Winthrop Shaw Pittman LLP PAC
1/13/2020	\$250.00	Pillsbury Winthrop Shaw Pittman LLP PAC

Exhibit 8

Question 5(d)

<u>Name</u>	<u>Position</u>	<u>Foreign Principal</u>	<u>Date Terminated</u>
Matthew Oresman	Partner	Khamis Khanjar and Sarmad Khanjar	12/6/2019
Elizabeth Moeller	Partner	Khamis Khanjar and Sarmad Khanjar	12/6/2019
Gregory Laughlin	Senior Counsel	Khamis Khanjar and Sarmad Khanjar	12/6/2019
Craig Saperstein	Partner	Khamis Khanjar and Sarmad Khanjar	12/6/2019